

# Milestone Global Limited

CIN : L85110KA1990PLC011082

Date: 5<sup>th</sup> August, 2019

To

**The Corporate Services**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Tel: 91-22-22721233/4  
Fax: 91-22-22721919

Dear Sir,

Sub: - Notice of Board Meeting U/R 29 of LODR-reg  
Ref: - Regulation 33 of LODR  
**Scrip Code: 531338**

Notice is hereby given that the next meeting of Board of Directors of the company will be held at 56A, Gulmohar Park, New Delhi-110049 on 13<sup>th</sup> day of August, 2019 inter alia approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

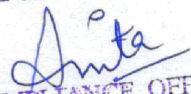
This is for your information and Records.

Please acknowledge the receipt of the same.

Thanking you.  
Yours faithfully

For Milestone Global Limited

for MILESTONE GLOBAL LIMITED

  
COMPLIANCE OFFICER

Anita Rawat  
Company Secretary

# 54-B, Hoskote Industrial Area,  
K.I.A.D.B., Chintamani Road,  
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BANGALORE, INDIA.

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